SWANAGE TOWN COUNCIL

Dr Martin Ayres Town Clerk

> Town Hall SWANAGE Dorset BH19 2NZ

25th June 2013

Dear Councillor

Local Government Act 1972

You are summoned to attend the <u>MONTHLY MEETING</u> of the Swanage Town Council to be held at the <u>TOWN HALL, SWANAGE on MONDAY, 1st JULY 2013</u> at <u>7.00</u> <u>p.m.</u> for the purpose of transacting the business mentioned in the Agenda.

Yours sincerely

Martin K. Ayres

Town Clerk

To all Members of the Council

<u>AGENDA</u>

- 1. To report apologies (if any) received from Members for inability to attend the Meeting.
- 2. Declarations of Interest (Councillors are reminded of their obligations to declare their interests under the Code of Conduct as defined by regulations made under section 30 (3) of the Localism Act 2011) and consideration of requests for Grants of Dispensations in respect of Disclosable Pecuniary Interests.

3. To approve as a correct record the Minutes of the following Meetings:-

(a) Monthly Meeting of the Council held on 3^{rd} June 2013.

(Copy enclosed).

(Schedule enclosed).

- (b) Special Meeting of the Council held to discuss policy and planning matters on 17th June 2013. (Copy enclosed).
- 4. To receive and consider the following Reports:(a) Tourism Committee held on 3rd June 2013. (Copy enclosed).
- 5. Plans for consideration.
- 6. Chairman's Announcements.
- 7. Swanage Local Plan:-
 - (a) Progress Report.
 - (b) Nomination of representation on Steering Group.
 - (c) Potential amalgamation of related Working Parties.
- 8. Seafront Enhancement:-
 - (a) Stabilisation Scheme Update.
 - (b) Shore Road Condition of Road Surface.
 - (c) Lighting Scheme Progress Report.

- 9. The Swanage School Request for use of playing fields for whole-school transition days.
- 10. Variation of Licence The Snack Bar, 10 High Street, Swanage Consultation.
- 11. Reports from Council representatives on outside organisations.
- 12. Reporting of delegated matters.
- 13. Items of Information and Matters for Forthcoming Agendas:-
 - (a) Proposal to re-open coast path to Durlston above the Zig-Zag.
 - (b) Vacancies for local Councillors on PDC Standards Committee.
 - (c) PDC Consultation Documents The Next Steps.
- * 14. Legal Issues:-
 - (a) Shore Road Ice Cream Concession Update.
 - (b) Lease Swanage Railway.
 - Motion: 'Swanage Town Council further considers the question of relocation of the Birds Nest Buffet carriage prior to negotiations of all Heads of Terms for the proposed lease for the station site.'
- * Under Standing Orders Nos. 67 and 68, it is envisaged that in view of the confidential nature of the business to be transacted, it is advisable in the public interest that the press and public will be excluded from the Meeting during consideration of the items marked *.

PLEASE NOTE: 15 MINUTES OF PUBLIC PARTICIPATION TIME WILL BE HELD AT 7.00 p.m. PRIOR TO THE COMMENCEMENT OF THE MEETING.
